

August 5, 2005

Chairman Jim Michels called the 2005 Annual Meeting of the District of Powers Lake to order at 7:05 p.m. The Pledge of Allegiance followed. The board members were introduced.

1. Secretary's Minutes of the 2004 Annual Meeting. Pat Miller read the minutes from the last Annual Meeting. Al Mosser made a motion to approve the minutes. Bernadine DeMichele seconded. Motion carried.
2. Treasurer's Report and Financial Audit. Treasurer Brooke Jensen reported the ending balance as of June 30th is \$59,823.65. Each year \$10,000.00 has been transferred to the capitol account. This account will be used for future wetland purchases. Paul DeMichele made a motion to accept the treasurer's report. Pam Kroll seconded. Motion carried.
3. Chairperson's Report. Jim Michels went over the meeting structure. There are 4 meetings held on the first Friday of each quarter and the Annual Meeting in August. Pat Miller is in charge of the newsletter. She is doing an excellent job keeping everyone informed and is always looking for news items and pictures. Judy Joose has put together an information flyer. This is updated every year and if anyone has anything to be added to let her know. Karen Reddin teaches the Adopt-A-Lake program at Randall School. She stated there is some classroom work leading up to spending time at the lake. On August 12th from 9:00 a.m. to 12:00 noon a class will be held for those not attending Randall School. They will be able to do a few experiments. The testing of Eurasian Milfoil is monitored by the DNR. Permits are obtained for all areas that could possibly be treated. An ad is placed in the newspaper notifying everyone that treatment will take place. Property owners and their neighbors are given a written notice before their area is treated. After the treatment is done a notice is left on the pier stating that it has taken place. This year a permit was applied for 15 acres but only 2 acres were treated. Gil Kroll has been taking water samples. Three types of water testing are done. USGS tests 6 times per year. They have been testing since 1986. Once a week testing for e-coli and water clarity is done. This spring the water was clear to 20 feet right now it is clear at about 9 feet. A grant was applied for from the DNR to pay for the USGS testing but we were turned down. The DNR wants to support more volunteer testing. The board is thinking of doing this testing every other year. Asking the Town to pass an ordinance banning fertilizer with phosphorus was suggested.
4. Nomination and Election of Commissioners. Gil Kroll and Pat Miller's terms are up. Paul DeMichele moved to nominate Gil Kroll for post A. Brooke Jensen seconded. Bernadine DeMichele made a motion the nominations for position A be closed. Carol Michels seconded. Bernadine DeMichele made a motion to nominate Pat Miller for position B. Carol Michels seconded. Bernadine DeMichele made a motion to close the nominations for position B. Pam Kroll seconded. Motion carried. Bernadine DeMichele made a motion to accept the nominations as presented. Carol Michels seconded. Motion carried.

5. Presentation – Vince Mosca of Hey and Associates, Inc. Vince gave a very informative and interesting presentation on the value of the watershed that empties into the lake, controlling wetlands, and even purchasing the development rights to property to control how it is used. The ground water shed is important also. He brought 2 maps from the 1830's of when this area was first surveyed. The more the water shed is protected the better the water quality and the easier it is to manage it.
6. Presentation of the Proposed 2005/2006 Budget. The proposed budget was reviewed.

Administrative and Operating Expenses	6,000
Information and Education Expenses	7,000
Lake Management Plan and Technical Studies Expenses	11,000
Total Expenses	24,000
Total Revenue	24,000

7. Budget Hearing and Approval of Annual Budget and Tax Levy. Paul DeMichele made a motion to approve the budget and tax levy. Nancy Crabtree seconded. Motion carried.
8. Report of Election Results. Gil Kroll and Pat Miller were unanimously elected to a three-year term.
9. Setting the 2006 Annual Meeting date. Pam Kroll made a motion to set the date for the next Annual Meeting for August 4th at Randall School at 7:00 p.m. Bernadine DeMichele seconded. Motion carried.
10. Adjourn. Judy Jooss moved to adjourn. Pam Kroll seconded. The motion was carried and the meeting adjourned at 9:04 p.m.